

CCMHB AGENDA

TUESDAY, SEPTEMBER 5, 2006 REGULAR BOARD MEETING
Illinois Terminal Building (2nd Floor Conference Room)
45 E. University Avenue, Champaign
7:00 P.M.

1. Call to Order
2. Roll Call
3. Additions to Agenda
4. Citizen Input
5. CCDDDB Information
6. Approval of CCMHB Minutes
 - A. 7/11/06 Board meeting*
7. President's Comments
8. Executive Director's Report
9. Staff Reports
10. Board to Board Reports
11. Agency Information
12. Financial Report—Nancy Crawford
 - A. Fund Balance as of 6/30/06-- \$ 809,413.
 - B. Acceptance of Claims Report*
13. New Business
 - A. Dr. Harry Shallcross Presentation
 - B. Meeting Schedule Update
 - C. Allocation Timeline
 - D. Draft Three Year Plan
 - E. Mental Health Center 50th Anniversary Celebration
14. Old Business
 - A. FY2007 Budget Info—Champaign County Board
15. Board Announcements
16. Adjournment

**Board action*